

NOTICE AND AGENDA

FINANCE COMMITTEE

September 25, 2003
2:00 p.m.

DoubleTree Hotel
Two Portola Plaza
Monterey, California

I. Call to Order – Darshan Singh, Chair

II. Roll Call

III. Action Item*

- A. Approval of the Financial Audit Contract for Fiscal Years 2003-04, 2004-05, and 2005-06 Invitation for Bid [03-0926-206-BD] – Ben Wald

IV. Information Items

- A. Cash Reserves Status Report – Marty Ewing
- B. Personnel Actions Status Report – Sharon Hearden

V. Adjourn

*** Recommendation Requested**

NOTICE AND AGENDA

INMATE EMPLOYABILITY COMMITTEE

(To follow Finance Committee)

September 25, 2003

DoubleTree Hotel
Two Portola Plaza
Monterey, California

I. Call to Order – Larry Frank, Chair

II. Roll Call

III. Action Items*

Inmate Day Labor Projects [03-0926-207 thru 209-IDL] – Dennis Turnipseed

[207] Construct a Substance Abuse Program Modular at the Richard J. Donovan Correctional Facility at Rock Mountain, San Diego (\$2,074,000)

[208] Replace Cell Security and Lighting/Reception Center Central Facility at the California Institution for Men (\$1,095,000)

[209] Replace the Central Chiller Plant Cooling Tower at the Centinela State Prison (\$747,000)

IV. Information Item

Inmate Employability Program – Mike Colwell

V. Other

VI. Adjourn

*** Recommendation Requested**

NOTICE AND AGENDA

DEVELOPMENT AND OPERATIONS COMMITTEE

(To follow the Inmate Employability Committee)

September 25, 2003

DoubleTree Hotel
Two Portola Plaza
Monterey, California

I. Call to Order – Ray Trujillo, Chair

II. Roll Call

III. Action Items*

A. Public Hearings Summary – Tyrone Freeman, Hearing Chair

1. Request to Increase the FY 2003-04 Revenue Limit for the Laundry Enterprise at the Central California Women's Facility – Pat Fitzgerald [03-0926-201-RL]
2. Request to Increase the FY 2003-04 Revenue Limit for the Crops Enterprise at the Central California Women's Facility – Pat Fitzgerald [03-0926-202-RL]
3. Request for a Public Hearing to Increase the FY 2003-04 Revenue Limit for the Poultry Enterprise at the Avenal State Prison – Pat Fitzgerald [03-0926-203-RL]

B. Closure of the Folsom Community Resource Recovery Facility in Folsom [03-0926-210-CL] – Pat Fitzgerald

C. Request for a Public Hearing to Increase the Revenue Limit for the Optical Program Enterprise [03-0926-187-PH] – Pat Fitzgerald

IV. Information Items

A. Lost Hours – Pat Fitzgerald

B. Wildland Firefighting Wear – Rita Mollica

C. Status Report on Existing Merchandise Display Center – Rita Mollica

D. Southern Merchandise Display Center Update – Rita Mollica

E. Digital Services Enterprise Update – Rita Mollica and Brian Rusch

F. Out-of-Class/Retired Annuitants – Marty Ewing and Sharon Hearden

V. Other

VI. Adjourn

*** Recommendation Requested**

NOTICE AND AGENDA

LEGISLATIVE COMMITTEE

(To follow the Development and Operations Committee)

September 25, 2003

DoubleTree Hotel
Two Portola Plaza
Monterey, California

I. Call to Order – Curtis Kelly, Chair

II. Roll Call

III. Information Item

Legislative Update – Frank Losco

IV. Other

V. Adjourn

NOTICE AND AGENDA

PRISON INDUSTRY BOARD

September 26, 2003
8:00 a.m.

DoubleTree Hotel
Two Portola Plaza
Monterey, California

I. Call to Order – Edward Alameida, Jr., Chair

II. Roll Call

III. Recess for Closed Session

Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss a personnel matter.

Pursuant to Government Code Section 11126(e), the Board will meet in closed session to discuss pending litigation. The following filed lawsuits will be discussed – Amader et al. v. PIA et al., Andreatta et al. v. PIA et al., Anderson v. PIA et al., Leon v. SPB et al., Pappas v. CDC et al., Swarm v. State of CA et al., and Armstrong v. PIA et al.

IV. Reconvene

V. Public Comment – This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

VI. Director's Comments

Presented by: Edward Alameida, Jr., Director, California Department of Corrections

VII. Board Comments

VIII. Action Items*

A. Approval of June 27, 2003 Minutes [03-0926-204-MN]

B. Approval of July 11, 2003 Minutes [03-0926-205-MN]

C. Finance Committee – Darshan Singh, Chair

Approval of Audit Contract Specifications [03-0926-206-BD]

D. Inmate Employability Committee – Larry Frank, Chair

Inmate Day Labor Projects [03-0926-207 thru 209-IDL]

[207] Construct a Substance Abuse Program Modular at the Richard J. Donovan Correctional Facility at Rock Mountain, San Diego (\$2,074,000)

[208] Replace Cell Security and Lighting/Reception Center Central Facility at the California Institution for Men (\$1,095,000)

[209] Replace the Central Chiller Plant Cooling Tower at the Centinela State Prison (\$747,000)

E. Development and Operations Committee – Ray Trujillo, Chair

1. Request to Increase the FY 2003-04 Revenue Limit for the Laundry Enterprise at the Central California Women's Facility [03-0926-201-RL]

2. Request to Increase the FY 2003-04 Revenue Limit for the Crops Enterprise at the Central California Women's Facility [03-0926-202-RL]

3. Request to Increase the FY 2003-04 Revenue Limit for the Poultry Enterprise at the Avenal State Prison [03-0926-203-RL]

4. Closure of the Folsom Community Resource Recovery Facility in Folsom [03-0926-210-CL]

5. Request for a Public Hearing to Increase the Revenue Limit for the Optical Program Enterprise [03-0926-187-PH]

IX. Information Items

A. Board Committee Reports

1. Finance Committee – Darshan Singh, Chair
2. Inmate Employability Committee – Larry Frank, Chair
3. Development and Operations Committee – Ray Trujillo, Chair
4. Legislative Committee – Curtis Kelly, Chair
5. Prison Industry Authority General Manager Report – Bob Martinez (A)

X. Future Meetings

- January 15-16, 2004 – R. J. Donovan Correctional Facility (San Diego)
- April 2004 – To be determined.
- June 2004 – To be determined.
- October 2004 – To be determined.

XI. Adjournment

*** Action Required**

**For additional information prior to the meeting, please contact
Ms. Jamie Halford at 560 East Natoma Street, Folsom, CA 95630 or (916) 358-2677.**

**** *For disability related accommodations, please contact Ms. Jamie Halford at (916) 358-2677 at least five days prior to the meetings.***

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AGENDAS APPROVED BY: EDWARD S. ALAMEIDA, JR., Chair